

Message Text

CONFIDENTIAL

PAGE 01 BEIRUT 11465 121448Z

60

ACTION PM-04

INFO OCT-01 NEA-10 ISO-00 MC-02 TRSE-00 DODE-00 EB-07

CIAE-00 INR-07 NSAE-00 COME-00 /031 W

----- 078763

R 121315Z SEP 75

FM AMEMBASSY BEIRUT

TO SECSTATE WASHDC 6187

C O N F I D E N T I A L BEIRUT 11465

E.O.11652: N/A

TAGS: MASS, LE

SUBJECT: EXPORT OF MUNITIONS LISTS ITEMS TO LEBANON

REF; STATE 211808

1. EMBASSY DOES NOT DOUBT LEGITIMACY OF THSI TRANSACTION.
ADCOM TELECOMMUNICATIONS IS WELL CONNECTED WITH LEBANESE MILITARY
AND POLICE SERVICES AND HANDLES PROCUREMENT OF MILITARY POLICE
SUPPLIES.

2. ADCOM REP INFORMED EMBASSY THAT HAVING SHIPMENTS OF MUNITIONS
MADE DIRECTLY TO OFFICIAL CONSIGNEE WOULD PROBABLY BE FEASIBLE
ADCOM REP WOULD HAVE NO OBJECTION TO OFFICIAL END-USER APPEARING
ON BILL OF LADING AS CONSIGNEE. HOWEVER, ADCOM WOULD OBJECT
STRENUOUSLY TO HAVING FINANCIAL DOCUMENTS SUCH AS LETTER OF CREDIT
PASS THROUGH HANDS OF LEBANESE POLICE AND MILITARY AS THIS WOULD
REVEAL COMMISSION AND PROFIT MARGIN WHICH FIRM PREFERS TO KEEP
CONFIDENTIAL. HENCE, IF SOME WAY COULD BE FOUND WHEREIN OFFICIAL END-
USER
APPEARS ON BILL OF LADING WITHOUT END-USER BEING PRIVY TO DETAILS
OF FINANCIAL DOCUMENTS, ADCOM WOULD NOT OBJECT, AND WE
PRESUME THAT THIS SAME SITUATION WOULD PREVAIL IN OTHER CASES WHERE
A LICENSE IS SOUGHT ON BEHALF OF A SPECIFIC CONSIGNEE.

3. REGARDING SUBJECT TRANSACTION, ADCOM REP INFORMED EMBASSY THAT
HIS ORIGINAL ITEMIZED ORDER FORM SENT TO SUPPLIER BORE THE OFFICIAL
STAMP OF THE LEBANESE POLICE. THIS DOCUMENT IS PRESUMABLE AVAILABLE
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FROM EXPORTER IF REQUIRED.

4. IN OBTAINING ABOVE INFORMATION FROM ADCOM, EMBOFF ALSO
OBTAINED NAME OF POLICE OFFICIALS RESPONSIBLE FOR PLACING
ORIGINAL ORDER (A CAPT. CHAARANI OF THE BEIRUT MUNICIPAL POLICE)
EMBASSY SECURITY OFFICER APPROACHED CHAARANI DIERCTLY AND CONIFRME
THIS.
GODLEY

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: MUNITIONS CONTROLS, TRANSACTION CHECKS
Control Number: n/a
Copy: SINGLE
Draft Date: 12 SEP 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: CunninFX
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975BEIRUT11465
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: DG ALTERED
Executive Order: GS
Errors: N/A
Film Number: D750317-0395
From: BEIRUT
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750955/aaaabwlo.tel
Line Count: 68
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION PM
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 75 STATE 211808
Review Action: RELEASED, APPROVED
Review Authority: CunninFX
Review Comment: n/a
Review Content Flags:
Review Date: 14 AUG 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <14 AUG 2003 by WorrelSW>; APPROVED <03 DEC 2003 by CunninFX>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: EXPORT OF MUNITIONS LISTS ITEMS TO LEBANON
TAGS: MASS, LE
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006